

OUTSIDE SOURCE

April 19, 1985

REGISTERED RETURN RECEIPT

ANTHONY F. PIPITO
NARCOTICS MATTER

Wisconsin 53224

Dear

You are hereby informed that on January 7, 1985, in Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

The appraised value of this property has been estimated at \$97,000. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, proper title, copy of loan agreement, etc.) must be submitted with any petition.

2 APR 24 1985

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before May 20, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

MAILED 16

APR 22 1985 R233630097

FBI

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir. _____
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

PVK:cp (5)

MAIL ROOM

APPROVED:

Adm. Servs. _____
Crim. Inv. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech Servs. _____
Training _____

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Ident. _____
Inspection _____
Intell _____

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[REDACTED]

This matter has been assigned Control Number 3470-85-006. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

b6
b7C

Sincerely yours,

/s/

[REDACTED]
Unit Chief
Forfeiture and Seized
Property Unit

OUTSIDE SOURCE

April 19, 1985

REGISTERED RETURN RECEIPT

Mr. Anthony F. Pipito
c/o [redacted] Esq.
1409 East Capitol
Milwaukee, Wisconsin 53211

ANTHONY F. PIPITO
NARCOTICS MATTER

Dear Mr. Pipito:

You are hereby informed that on January 7, 1985, in Milwaukee, Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

Apartment 10A and appliances contained therein;
Located at 1633 North Prospect Avenue

The appraised value of this property has been estimated at \$97,000. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements of the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before May 20, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

APPROVED:

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

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b7c

MAILED 16

APR 22 1985

FBI

6849

Mr. Anthony F. Pipito

This matter has been assigned Control Number 3470-85-006. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

Sincerely yours,

LS/

[Redacted]
Unit Chief
Forfeiture and Seized
Property Unit

b6
b7C

April 19, 1985

OUTSIDE SOURCE

REGISTERED RETURN RECEIPT

~~American Escrow~~
3065 North 124th Street
Milwaukee, Wisconsin 52322

ANTHONY F. PIPITO
NARCOTICS MATTER

Gentlemen:

You are hereby informed that on January 7, 1985, in Milwaukee, Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

Apartment 10A and appliances contained therein;
Located at 1633 North Prospect Avenue

The appraised value of this property has been estimated at \$97,000. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this notice. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before May 20, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

MAILED 16
APR 22 1985
FBI

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

R276
66 MAY 11 1985
PVR:cp

APPROVED:

Director _____

Exec. AD-Adm. _____

Exec. AD-Inv. _____

Exec. AD-LES _____

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Inspection _____

Intell. _____

Legal Coun. _____

Off. of Cong. & Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

MAIL ROOM

b6
b7c

American Escrow

This matter has been assigned Control Number 3470-85-006. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

Sincerely yours,

ISI

[Redacted]
Unit Chief
Forfeiture and Seized
Property Unit

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b7C

AIRTELDate: 4/22/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**To: *LM* Director, FBI (12-9808)From: *PM* SAC, MILWAUKEE (12A-211-Sub-GGG) (P)Attention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group

Entry (Check one)

☐ New Case☒ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; Narcotics Matters; OO:MILWAUKEE
(Seizure #) 3470-85-001

Property Seized:

☒ Car ☐ Truck☐ Boat ☐ Plane☐ Cash Amount \$☐ Other☐ FD-635 Record of Seized Property☐ FD-302 Probable Cause for Seizure☐ Quick Release Documentation☒ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint☐ Final Decree☐ Motion☐ Other☐ FD-272 Petition Investigation☐ Other

Subsequent Materials

Petitioner is the violator and that no
further investigation is being conducted
unless advised to the contrary.*SM*
ENCLOSURE

② - BUREAU (Enc. 3)

1 - Milwaukee (12A-211-Sub-GGG)

(3)

KMV/kmv

V-135
12-9808-128
DE-133

16 APR 30 1985

*Property Procurement and
Management Section*

JUN 4 1985

AIRTELDate: 4/22/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**To: *LM* Director, FBI (12-9808)

Entry (Check one)

From: *LM* SAC, MILWAUKEE (12A-211-Sub-GGG)☐ New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group☒ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; Narcotics Matters; OO: MILWAUKEE
(Seizure #) 3470-85-021

Property Seized:

☐ FD-635 Record of Seized Property☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☒ Cash Amount \$2,747.00☐ Other☒ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint☐ Final Decree☐ FD-272 Petition Investigation☐ Motion☐ Other☐ Other

Subsequent Materials

Petitioner is the violator and that no
further investigation is being conducted
unless advised to the contrary.

(2) - Bureau (Enc. 3)

1 - Milwaukee (12A-211-Sub-GGG)

(3)

KMV/kmv

*1 cc AT + 2
encs retained
for hand*

DE-133

V.135

16 APR 30 1985

*Property Procurement and
Management Section*

NUN 4 1985

AIRTELDate: 4/10/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)

Entry (Check one)

From: SAC, MILWAUKEE (12A-211 SUB GGG) (P)

☒ New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group☐ Change or AdditionalSubject: ANTHONY F. PIPITO: ET AL: (Seizure #) 3470-85-009FUGITIVE; NARCOTICS MATTER;
OO: MILWAUKEE

Property Seized:

☒ FD-635 Record of Seized Property (2 copies)☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☒ Cash Amount \$150,000☐ Other☐ Claimants Petition ☐ Claim and Cost Bond☐ Complaint☐ Final Decree☐ Copy of Court Pleading☐ Motion☐ Other☐ FD-272 Petition Investigation☐ Other**Subsequent Materials**Copy of letter to U.S.A.2 - Bureau (Enc. 3)
2 - Milwaukee
(1 - 12A-211 SUB GGG)
(1 - 3470-85-009 Tickler)PJE:sms
(4)**ENCLOSURE**

V-T35

DE-174

APR 26 1985

***Property Management and
Management Section***

RECORD OF SEIZED PROPERTY (Instructions on Reverse)

1. CONVEYANCE TYPE <input type="checkbox"/> TRUCK <input type="checkbox"/> CAR <input type="checkbox"/> VESSEL <input type="checkbox"/> AIRCRAFT		2. VIOLATION <input type="checkbox"/> 18 US 1963 <input checked="" type="checkbox"/> 21 USC 881 <input type="checkbox"/> 21 USC 848 <input type="checkbox"/> OTHER		3. FIELD OFFICE FILE 12A-211 SUB GGG	
4. YEAR	5. MAKE	6. MODEL	7. STYLE	8. VIN	9. SEIZURE NO. 3470-85-009
10. COLOR	11. CONDITION		12. MILEAGE/HOURS	13. APPRAISED VALUE	
14. CYLINDERS	15. LIC. STATE, YEAR, NO.		16. EQUIPMENT		
17. REPAIRS NEEDED					
18. OTHER TYPES OF PROPERTY (JEWELRY, MONEY, ETC.) \$150,000 in U.S. Currency					
19. DESCRIPTION OF PROPERTY (INCLUDE MODEL, SERIAL NO., ETC.)					
20. SEIZED FROM		21. PLACE SEIZED		22. DATE SEIZED 3120 11/30/84	
23. PROPERTY REGISTERED TO Anthony F. Pipito		24. ADDRESS 10-A, 1633 North Prospect Ave., Milw., WI 53202			
25. AMT. OF LIEN	26. NAME OF LIENOR		27. ADDRESS OF LIENOR		
28. SUITABLE FOR OFFICIAL USE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO					
31. STORAGE LOCATION Wisconsin		32. DATE RECEIVED 11/30/84			
33. STORAGE COST PER DAY		34. INCIDENTAL EXPENSES (TOWING, ETC.)			
35. NAME AND TITLE OF RECIPIENT H. ERNEST WOODBY, SAC			36. SIGNATURE OF RECIPIENT <i>H. Ernest Woodby</i>		
37. SYNOPSIS OF SEIZURE (See attached synopsis of seizure)					
38. PROPERTY QUICK RELEASED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		39. PERSON RECEIVING PROPERTY		40. EXPENSES REIMBURSED	
41. ADDITIONAL INFORMATION Pipito is presently incarcerated. His attorney is 1409 East Capitol, Milwaukee, Wisconsin 53211					
42. EVIDENCE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		43. FA NAME			

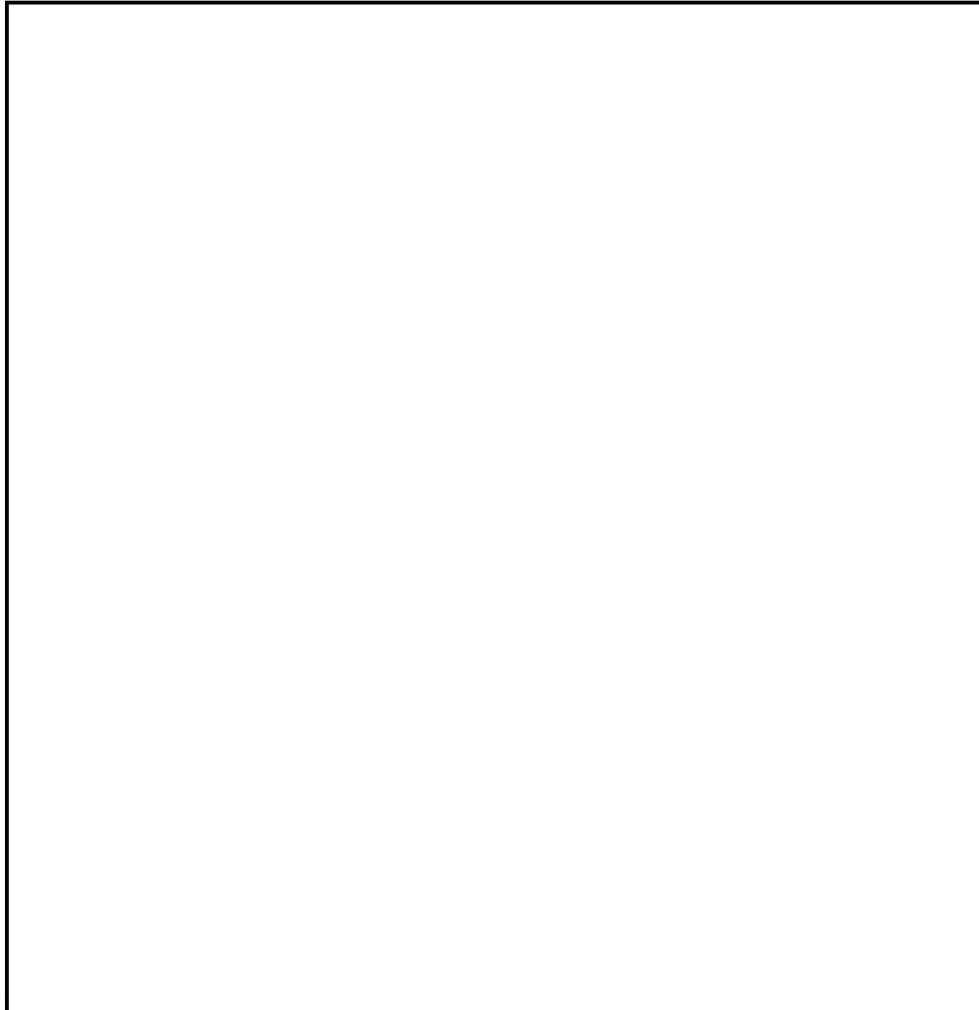
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12 7 12 130
ENCLOSURE

SYNOPSIS OF SEIZURE
SEIZURE NUMBER 3470-85-009

Based upon the affidavit of Special Agent (SA) [redacted] dated 11/30/84 (S-1), which incorporates the affidavits of SA [redacted] dated 10/24/84 (WT-1), 11/8/84 (WT-2), and 11/21/84 (WT-3), search warrants for the following locations were issued by United States District Court Judge John W. Reynolds, Eastern District of Wisconsin, on 11/30/84:

1. Apartment 10A, 1633 North Prospect Avenue,
Milwaukee, Wisconsin



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12-9808-130
ENCLOSURE

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During the search of the residence of [REDACTED]

[REDACTED] Wisconsin, one hundred fifty thousand dollars (\$150,000) in U.S. currency was seized.

Specific probable cause to support the forfeiture of this money was obtained through Title III intercepts and physical surveillance:

It is clear that Anthony F. Pipito was involved in cocaine trafficking and that he frequently sold cocaine out of his residence. Additionally, he would often deliver cocaine orders.

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AIRTELDate: 4/10/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)

Entry (Check one)

From: SAC, MILWAUKEE (12A-211 SUB GGG) (P)

☒ New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group☐ Change or AdditionalSubject: ANTHONY F. PIPITO, ET AL;
(Seizure #) 3470-85-010FUGITIVE; NARCOTICS MATTER; OO: MI

Property Seized:

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b7C☒ FD-635 Record of Seized Property (2 copies)☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☒ Cash Amount \$105,000☐ Other☐ Claimants Petition ☐ Claim and Cost Bond☐ Complaint ☐ Final Decree☐ Copy of Court Pleading☐ Motion ☐ Other☐ FD-272 Petition Investigation☐ Other**Subsequent Materials**Copy of safety deposit box entry slipCopy of letter to U.S.A2 - Bureau (Enc. 4)
2 - Milwaukee
(1 - 12A-211 SUB GGG)
(1 - 3470-85-010 Tickler)PJE:sms
(4)**ENCLOSURE**ATX 2 encls
retained
DE-174
12-9808
131

APR 26 1985

*Property Procurement and
Management Section

JUN 10 1985

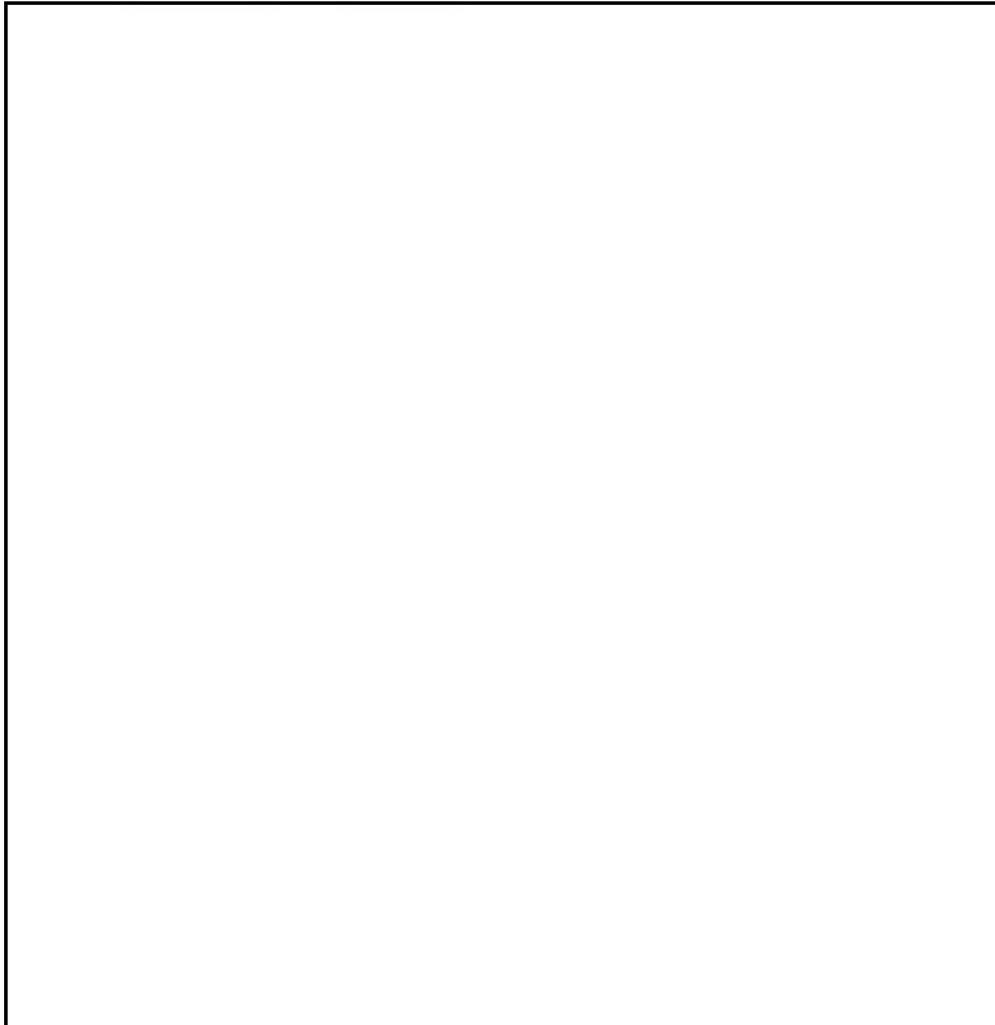
RECORD OF SEIZED PROPERTY (Instructions on Reverse)

1. CONVEYANCE TYPE <input type="checkbox"/> TRUCK <input type="checkbox"/> CAR <input type="checkbox"/> VESSEL <input type="checkbox"/> AIRCRAFT		2. VIOLATION <input type="checkbox"/> 18 US 1963 <input checked="" type="checkbox"/> 21 USC 881 <input type="checkbox"/> 21 USC 848 <input type="checkbox"/> OTHER		3. FIELD OFFICE FILE 12A-211 SUB GGG	
4. YEAR	5. MAKE	6. MODEL	7. STYLE	8. VIN	9. SEIZURE NO. 3470-85-010
10. COLOR	11. CONDITION		12. MILEAGE/HOURS	13. APPRAISED VALUE	
14. CYLINDERS	15. LIC. STATE, YEAR, NO.		16. EQUIPMENT		
17. REPAIRS NEEDED					
18. OTHER TYPES OF PROPERTY (JEWELRY, MONEY, ETC.) \$105,000 in U.S. Currency					
19. DESCRIPTION OF PROPERTY (INCLUDE MODEL, SERIAL NO., ETC.)					
20. SEIZED FROM Safety Deposit Box #2305, Heritage Bank		21. PLACE SEIZED 177 East Silver Spring Dr., MI, WI		22. DATE SEIZED 12/1/84	
23. PROPERTY REGISTERED TO Anthony F. Pipito		24. ADDRESS Apt. 10-A, 1633 N. Prospect Ave., MI, WI 53202			
25. AMT. OF LIEN	26. NAME OF LIENOR		27. ADDRESS OF LIENOR		
28. SUITABLE FOR OFFICIAL USE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO					
31. STORAGE LOCATION Safety Deposit Box, Milwaukee, Wisconsin		32. DATE RECEIVED 12/1/84		b6 b7C	
33. STORAGE COST PER DAY		34. INCIDENTAL EXPENSES (TOWING, ETC.)			
35. NAME AND TITLE OF RECIPIENT H. Ernest Woodby, SAC			36. SIGNATURE OF RECIPIENT <i>H. Ernest Woodby</i>		
37. SYNOPSIS OF SEIZURE (See attached synopsis of seizure)					
38. PROPERTY QUICK RELEASED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		39. PERSON RECEIVING PROPERTY		40. EXPENSES REIMBURSED	
41. ADDITIONAL INFORMATION Pipito is presently incarcerated. His attorney is 1409 East Capitol, Milwaukee, Wisconsin 53211. 12 925 131					
42. EVIDENCE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		FA NAME			

SYNOPSIS OF SEIZURE
SEIZURE NUMBER 3470-85-010

Based upon the affidavit of Special Agent (SA) [redacted] dated 11/30/84 (S-1), which incorporates the affidavits of SA [redacted] dated 10/24/84 (WT-1), 11/8/84 (WT-2), and 11/21/84 (WT-3), search warrants for the following locations were issued by United States District Court Judge John W. Reynolds, Eastern District of Wisconsin, on 11/30/84:

1. Apartment 10A, 1633 North Prospect Avenue,
Milwaukee, Wisconsin

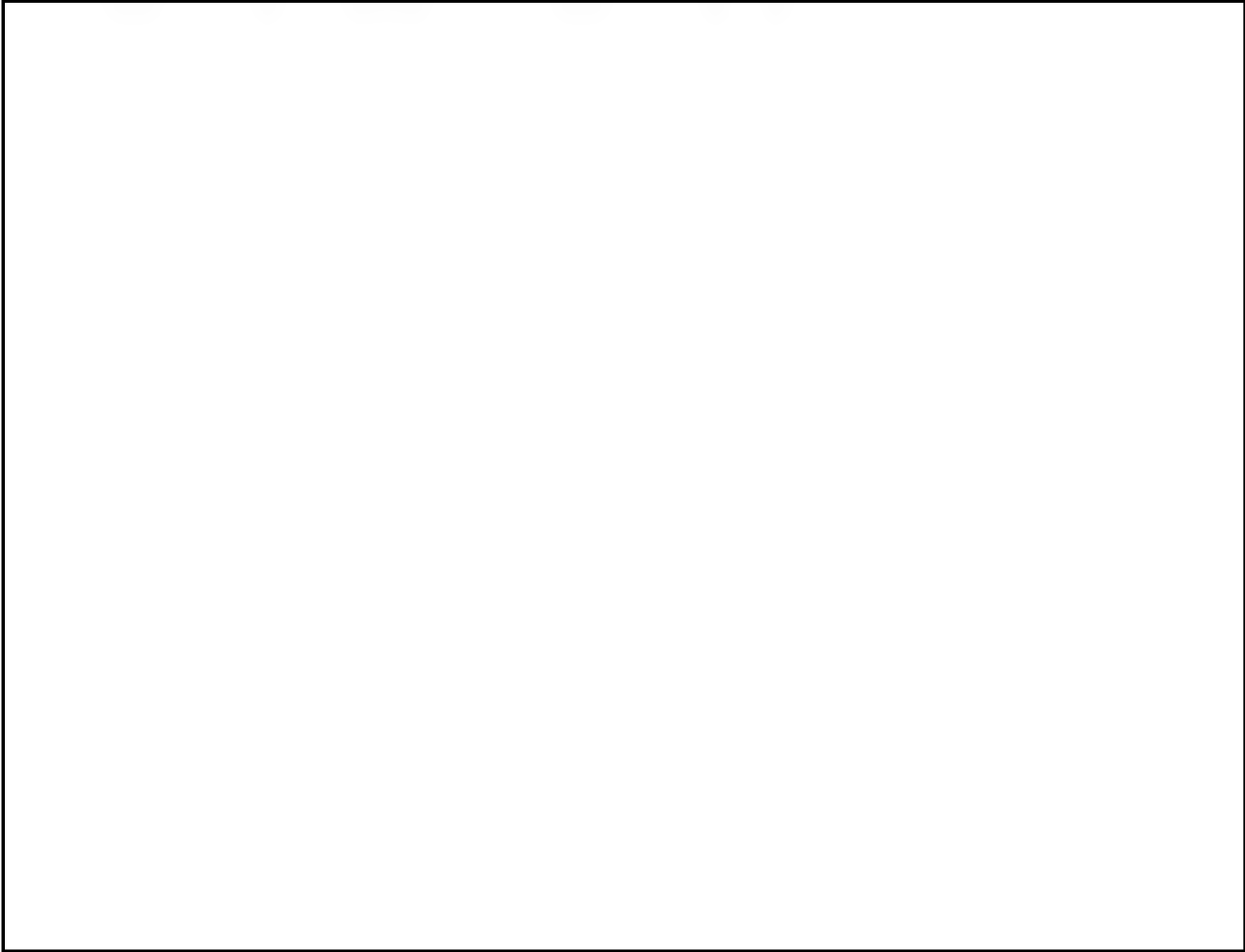


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During the search of safety deposit box #2305, located at Heritage Bank, 177 East Silver Spring Drive, Milwaukee, Wisconsin, one hundred five thousand dollars (\$105,000) in U.S. currency was seized.

Specific probable cause to support the forfeiture of this money was obtained through Title III intercepts and physical surveillance:

It is clear that Anthony F. Pipito was involved in cocaine trafficking and that he frequently sold cocaine out of his residence. Additionally, he would often deliver cocaine orders.



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AIRTELDate: 4/1/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)

Entry (Check one)

From: SAC, MILWAUKEE (12A-211-Sub GGG) (P)

☐ New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group☒ Change or AdditionalSubject: ANTHONY E. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE
(Seizure #) 3470-85-002

Property Seized:

☐ FD-635 Record of Seized Property☒ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☐ Other☒ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint☐ Final Decree☐ FD-272 Petition Investigation☐ Motion☐ Other☐ Other

Subsequent Materials

2 - Bureau (Enc. 4)
2 - Milwaukee
(2- 12A-211-Sub-GGG)**ENCLOSURE**

One copy retained/FSPG

178

DE-56

12-9808-132

APR 15 1985

KMV/kmv

4

Property
MarkedR276 75
2 JUN 29 1985

12-9808- 132

ENCLOSURE

AIRTELDate: 5/1/85**FEDERAL BUREAU OF INVESTIGATION**
Forfeiture/Seized Property

To: Director, FBI (12-9808)

Entry (Check one)

From: SAC, MILWAUKEE (12A-211 Sub GGG) (P)

☐ New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group☒ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTER; OO: MILWAUKEE
(Seizure #) 3470-85-002

Property Seized:

☐ FD-635 Record of Seized Property☒ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☐ Other☐ Claimants Petition☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint☐ Final Decree☒ FD-272 Petition Investigation☐ Motion☐ Other *JML*☐ Other

Subsequent Materials

One copy retained/FSPG

② - Bureau (12-9808)
2 - Milwaukee (12A-211 Sub GGG)
PJE:cal
(4)

V-162

DE-192

4 MAY 9 1985

JML
51 ENCLOSURE

ENCLOSURE ATTACHED

Property Procurement and
Management Section

53 JUL 20 1985

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MI 12A-211 Sub GGG

EXHIBIT #3

Interview of [REDACTED]

[REDACTED] Metropolitan Cadillac,
Inc., and Supporting Document

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/30/85

[redacted] METROPOLITAN
CADILLAC, INCORPORATED, 10221 West Arthur Avenue, Milwaukee,
Wisconsin 53227, telephone number 414-327-1400, was contacted
and after being apprised of the official identity of the
interviewing Agent, provided the following information:

[redacted] recalled the sale she made to [redacted]
and, in fact, provided a photocopy of the Motor Vehicle
Purchase Contract signed by him.

[redacted]
[redacted] recalled that financing for the car that
[redacted] picked out was arranged through STATE CENTRAL
CREDIT UNION. She said that [redacted]
[redacted] for METROPOLITAN CADILLAC, could provide information
regarding the dealer reserve paid by STATE CENTRAL CREDIT
UNION for the referral of [redacted] to them.

[redacted] knew ANTHONY F. PIPITO only through the sale of
a 1981 Cadillac to him. Although she thought that he looked like
a "gangster" because of the jewelry and type of clothing he wore,
he told her that he owned a trucking company.

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Investigation on 4/24/85 at Milwaukee, Wisconsin File # MI 12A-211 Sub M

by SA [redacted] ean Date dictated 4/26/85

MI 12A-211 Sub GGG

EXHIBIT #4

Interview of [REDACTED]
[REDACTED] Metropolitan
Cadillac, Inc., and Supporting
Documents

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MI 12A-211 Sub GGG

EXHIBIT #5

Arrest Record of

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/1/85	INVESTIGATIVE PERIOD 4/1/85 - 5/1/85
TITLE OF CASE [REDACTED]		REPORT MADE BY SA [REDACTED]	TYPED BY cal
WISCONSIN LICENSE NUMBER [REDACTED] VIN [REDACTED]		CHARACTER OF CASE PETITION INVESTIGATION SEIZURE #3470-85-002	

REFERENCES

Milwaukee airtel to the Bureau, dated 2/8/85, and Milwaukee telephone call of SA [REDACTED] to SA [REDACTED] Legal Forfeiture Unit, Legal Counsel Division, 3/22/85.

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ADMINISTRATIVE

On 3/22/85, SA [REDACTED] Legal Forfeiture Unit, Legal Counsel Division, was contacted, and SA [REDACTED] advised that he would prepare the net equity worksheet from documents being submitted with report.



ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: ③ - Bureau (12-9808) (Attn: Administrative Services Division/PPMS, Forfeiture/Seized Property Group) 2 - Milwaukee (12A-211 Sub GGG)					

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: 5/1/85

Office: Milwaukee

Field Office File #: MI 12A-211 Sub GGG

Bureau File #: 12-9808

Title: ONE [REDACTED]
WISCONSIN LICENSE NUMBER [REDACTED]
VEHICLE IDENTIFICATION NUMBER [REDACTED]Character: PETITION INVESTIGATION
SEIZURE NUMBER 3470-85-002b6
b7C

Synopsis: The petitioner in this matter is the STATE CENTRAL CREDIT UNION, 10015 West Greenfield Avenue, Milwaukee, Wisconsin 53214. Pursuant to a seizure warrant signed on 11/30/84, by U.S. District Court Judge JOHN W. REYNOLDS, the property which is the subject of this petition, a [REDACTED] Wisconsin license [REDACTED] VIN [REDACTED] was seized on 11/30/84, from the basement garage of the condominium complex at 1633 North Prospect Avenue, Milwaukee, Wisconsin, in which [REDACTED] ANTHONY F. PIPITO, for violation of Title 21, USC, Section 881(a)(4).

-P-

Details:

Investigation in this case was predicated upon the receipt of a Petition for Remission of Forfeiture received by the Milwaukee Office of the Federal Bureau of Investigation (FBI) from the STATE CENTRAL CREDIT UNION, 10015 West Greenfield Avenue, Milwaukee, Wisconsin 53214, on April 1, 1985.

MI 12A-211 Sub GGG

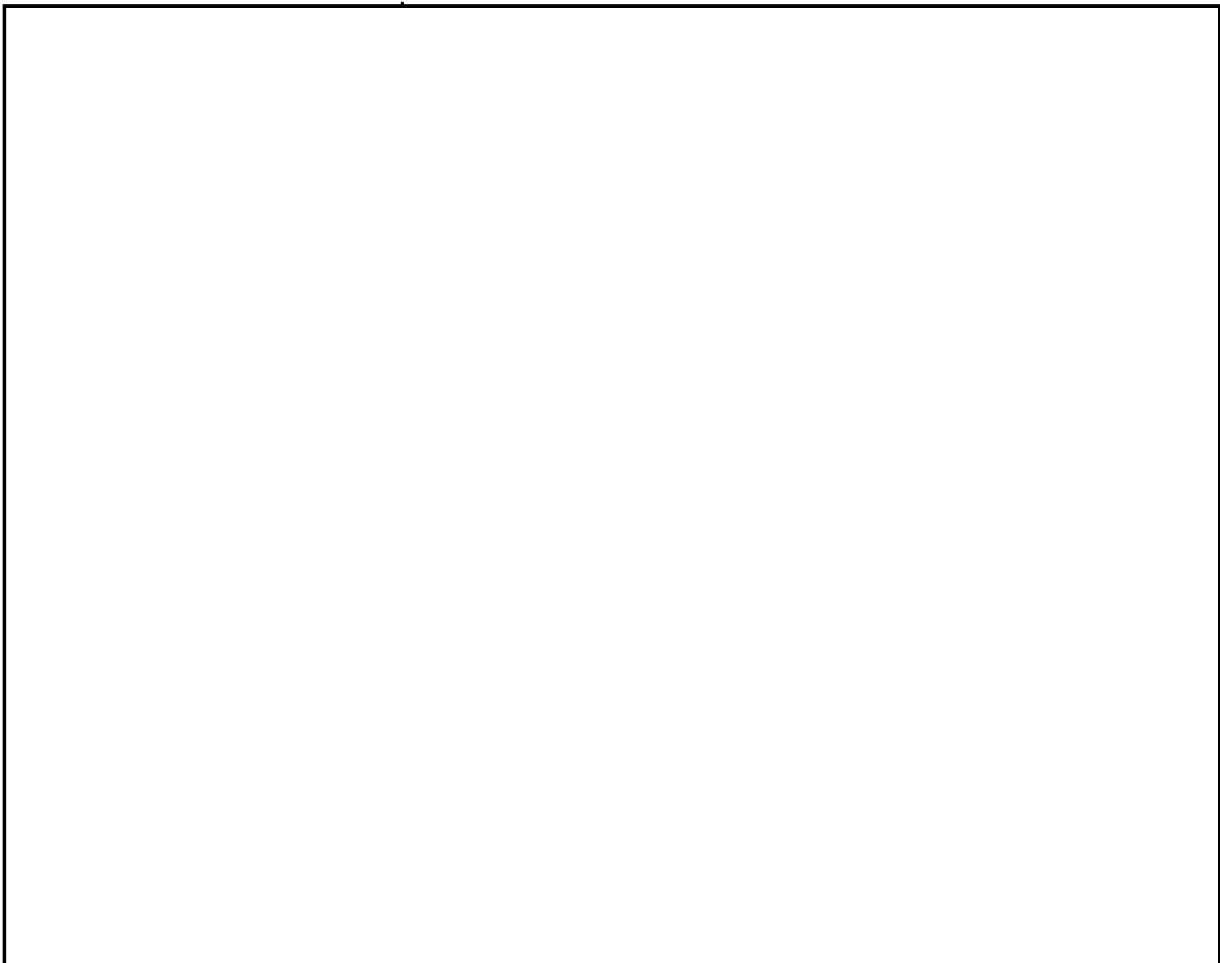
BASIS FOR FORFEITURE

Based upon the affidavit of SA [redacted] dated November 30, 1984 (S-1), which incorporates the affidavits of SA [redacted] dated October 24, 1984 (WT-1); November 8, 1984 (WT-2); and November 21, 1984 (WT-3), a seizure warrant was issued by Chief United States District Court Judge JOHN W. REYNOLDS, Eastern District of Wisconsin, on November 30, 1984, for the following vehicle:

b6
b7C

[redacted] bearing Wisconsin license [redacted]

The above-described documents have been previously submitted as enclosures to Milwaukee airtel, dated February 8, 1985.



b3
b6
b7C

MI 12A-211 Sub GGG

#2 - FD-302 reflecting interview of [redacted]
(with supporting documents)

#3 - FD-302 reflecting interview of [redacted] (with
supporting documents)

#4 - FD-302 reflecting interview of [redacted]
(with supporting documents)

#5 - Arrest record of [redacted]

b6
b7C

MI 12A-211 Sub GGG

EXHIBIT #1

Petition for Remission of Forfeiture
(With Attachments)

April 19, 1985

REGISTERED RETURN RECEIPT

OUTSIDE SOURCE

ANTHONY F. PIPITO
NARCOTICS MATTER

Wisconsin 53224

Dear

You are hereby informed that on January 7, 1985, in Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

The appraised value of this property has been estimated at Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property value, copy of loan agreement, etc.) must be submitted with any petition.

APR 24 1985

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before May 20, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

APPROVED:

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

PVK:cp (5)

JUN 1 1985

MAIL ROOM

Director _____
Exec AD-Adm. _____
Exec AD-Inv. _____
Exec AD-LES _____

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

[REDACTED]

This matter has been assigned Control Number 3470-85-006. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

b6
b7C

Sincerely yours,

LSI
[REDACTED]
Unit Chief
Forfeiture and Seized
Property Unit

OUTSIDE SOURCE

March 21, 1985

VLM

REGISTERED RETURN RECEIPT

Mr. Anthony F. Pipito
Apartment 10A
1633 North Prospect Avenue
Milwaukee, Wisconsin 53202

ANTHONY F. PIPITO
NARCOTICS MATTER

Dear Mr. Pipito:

You are hereby informed that on November 30, 1984, in Milwaukee, Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

50 Shares in American Telephone and Telegraph

The appraised value of this property has been estimated at \$1,056.50. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81, and Title 28, Code of Federal Regulations, Sections 9.1-9.9.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition. 9808-135

If you intend to contest the forfeiture in the United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

16 APR 25 1985

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

b6
b7C

Mr. Anthony F. Pipito

This matter has been assigned Control Number 3470-85-017. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

Sincerely yours,

JS/

[Redacted Signature]

Unit Chief
Forfeiture and Seized
Property Unit

b6
b7C

OUTSIDE SOURCE

YLM

March 21, 1985

REGISTERED RETURN RECEIPT

Mr. Anthony F. Pipito
c/o [REDACTED]
1409 East Capitol
Milwaukee, Wisconsin 53211

ANTHONY F. PIPITO
NARCOTICS MATTER

Dear Mr. Pipito:

You are hereby informed that on November 30, 1984, in Milwaukee, Wisconsin, the property described below was seized by Agents of the Federal Bureau of Investigation (FBI) for violation of Title 21, United States Code, Section 881.

50 Shares in American Telephone and Telegraph

The appraised value of this property has been estimated at \$1,056.50. Steps are being taken to forfeit this property pursuant to Title 19, United States Code, Sections 1602-1619; Title 21, Code of Federal Regulations, Sections 1316.71-1316.81; and Title 28, Code of Federal Regulations, Sections 9.1-9.7.

If you intend to file a petition for the remission or mitigation of this forfeiture, you should file it in triplicate with the FBI within 30 days from the date of this letter. Your petition must conform to the requirements outlined in the above-cited authorities. Proof of interest in the property (vehicle registration, property title, copy of loan agreement, etc.) must be submitted with any petition.

b6
b7c

If you intend to contest the forfeiture in United States District Court, a claim and cost bond of \$2,500 or ten percent of the value of the claimed property whichever is lower, but not less than \$250, must be filed on or before April 29, 1985. Bond should be submitted by cashier's check made payable to the United States of America, or cash. Indigent persons desiring to place the matter before the court, but who are unable to post the \$250 bond, may file an Affidavit of Indigency. You may obtain the format for the affidavit by contacting the office shown herein.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

PVK:cp (5)

MAY 3 1985

MAIL ROOM

Mr. Anthony F. Pipito

This matter has been assigned Control Number 3470-85-017. All correspondence with the FBI should make reference to this number and accurately describe the property in order to facilitate timely processing. Further, information on this matter is available from, and documents should be submitted to, the FBI, Room 700, Federal Office Building and U. S. Courthouse, 517 East Wisconsin Avenue, Milwaukee, Wisconsin 53202, Attention: Forfeiture Analyst.

Sincerely yours,

LS/

[Redacted Signature]

Unit Chief
Forfeiture and Seized
Property Unit

b6
b7C

FEDERAL BU
WA

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: February 8, 1985
TO: SAC, Milwaukee

Re: ANTHONY F. PIPITO;
NARCOTICS MATTER

Invoice of Contents

Description of Contents:

Plastic bag, Exhibit 46, Lab #54223
Balance scale, Exhibit 47, Lab #54224
Balance scale, Exhibit 48, Lab #54225
Plastic bag, Exhibit 59, Lab #54270
Plastic bag, Exhibit 68, Lab #54279
Leather paraphernalia kit, Exhibit 70,
Lab #54281
Scale with leather case, Exhibit 56, Lab #54267
Plastic plate and razor blade, Exhibit 57, Lab #54268
Ceramic plate and razor blade, Exhibit 58, Lab #54269

FBI File # 12-9808

Case # C-41888

Your # 12A-211 (SUB BBB)

☐ Return to

#54268

Ext.

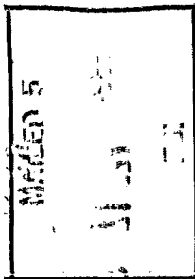
☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

b6
b7C



R2B378-5-736

Shipping #

Shipping Method

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By Signature

Date

2-8-85

REGISTERED

MJ
JUL 1 1985

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

0-4a (Rev. 5-31-83)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: February 8, 1985

Re:

TO: SAC, Milwaukee

ANTHONY F. PIPITO;
NARCOTICS MATTER

Invoice of Contents

Description of Contents:

Plastic bag, Exhibit 62, Lab #54273 (not
mentioned in referenced communications)
Numerous miscellaneous plastic, paper, glass
and metal items

FBI File # 12-9808

Case # C-41888

Your # 121-211 (SUB-NN)

☐ Return to

Room 10935 TL 324

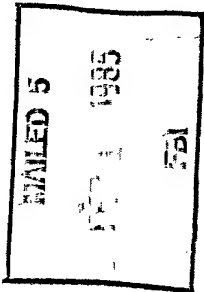
Ext.

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)



123378573#7

Shipping #

Shipping Method

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By Signature

Date

2-8-85

REGISTERED

JUL 1 1985

FBI/DOJ

DATE: February 8, 1985
TO: SAC, Milwaukee

Re: ANTHONY F. PIPITO;
NARCOTICS MATTER

Invoice of Contents

Description of Contents:

Piece of paper and package of cigarette
papers, Exhibit 52, Lab 54263
Ashtray and package of cigarette papers,
Exhibit 53, Lab 54264
Two paper bags, Exhibit 54, Lab 54265

FBI File # 12-9808

Case # C-41888

Your # [redacted] (Sub-WW)

☐ Return to [redacted]

Room 10955 TL 124

Ext. _____

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

R233786710

Shipping # _____

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials: _____

Packaged By _____
Signature

Date _____

2-8-85

REGISTERED

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

DATE: February 7, 1985
TO: SAC, Milwaukee

Re: ANTHONY F. PIPITO, SR.;
NARCOTICS MATTER

Invoice of Contents

Description of Contents:

Plastic bag, Exhibit 4, Lab #54110
Seventeen plastic bags, Exhibit 5, Lab #54111
Plastic bag and paper bag, Exhibit 6, Lab #54112
Blue and orange plastic container
Red and white Hamilton Skotch jug

FBI File # 12-9808

Case # C-41888

Your # 122-911-Sub MM (P)

☐ Return to

Room 1455 TL 324

Ext.

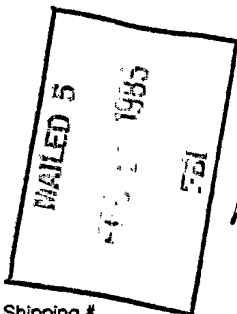
☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

b6
b7C



R233785740
743

Shipping #

Shipping Method

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By Signature

Date

REGISTERED

LEB 15 2 10 PM '85 2/7/85

REC'D 11 AM '85

JUL 1 1985

FBI/DOJ

BUREAU OF INVESTIGATION
WASHINGTON, D.C.

0-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: February 5, 1985
TO: SAC, Milwaukee

Re: ANTHONY F. PIPTO;
NARCOTICS MATTER

Invoice of Contents

Description of Contents:

Brass ornament and rolling paper (paper not
mentioned in letter), Exhibit #50
Deck of cards and mirror, Exhibit #51
Plastic bag and piece of newspaper, Exhibit #60
Piece of paper, Exhibit #61
Plastic bag, Exhibit #71
Plastic bag, Exhibit #72
Wooden box and paraphenalia, Exhibit #73

FBI File # 12-9808

Case # C-41888

Your # 12A-211 Sub WW

☐ Return

Room

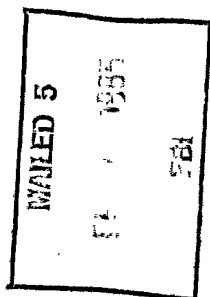
Ext.

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)



R233785735

Shipping # _____

Shipping Method _____

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

2-5-85

REGISTERED

JUL 1 1985

FBI/DOJ

O-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: February 4, 1985
TO: SAC, Milwaukee

Re: ANTHONY F. PIPITO;
NARCOTICS MATTER

Invoice of Contents

Description of Contents:

Cellophane wrapper, Exhibit 26, Laboratory #54203
Plastic vial, Exhibit 28, Laboratory #54205

FBI File # 12-9808

Case # C-41888

Your # 12A-211 (Sub TT)

☐ Return to

Room 10955 TL 824

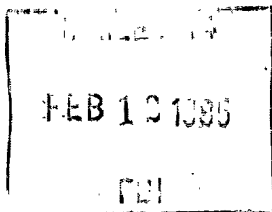
Ext.

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)



Shipping #

Shipping Method

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By Signature

Date

2/4/85

REGISTERED

JUL 1 1985

DEC 11 1984

AIRTEL

From: Director, FBI
(Attn: Photographic Processing Unit, Rm. 1B903)

Date: 12/3/84

To: SAC, MILWAUKEE (12A-211) (P)

Subject: ANTHONY F. PIPITO SR.
NARCOTICS MATTER

OO: MILWAUKEE

FBIHQ USE ONLY

	Initials	Date
Received		
Developed		
Printed		
Enlargements		
Slides		
Copied		
Other		

1. ENCLOSED PHOTOGRAPHIC WORK RELATES TO:

☒ Current Investigation ☐ Mug Shot ☐ Other

2. ENCLOSURE(S)

Film To Be Processed

Size	Color	B&W	Quantity
4x5			
135	X		5
126			
120			
Slides			

Movie Film or Microfilm

Size	Color	B&W	Quantity
16mm			
35mm			
8(super)			
70mm			
AHU			

Negatives To Be Printed

Size	Color	B&W	Quantity
8x10			
4x5			
135			
120			
126			
220			
110			

Other

Item	Quantity

3. WORK REQUESTED

Processing

- ☐ Process only
☒ Process & make print
☐ Process & make contact print
☐ Slides to be processed
☐ Slides to be duplicated
☐ _____
☐ _____

Prints To Be Made

- (From 135, 126, and 110)
☒ 3 1/2 x 5 ☐ 5x7
 1 # prints from each frame
☒ Color ☐ B&W
 (From 120 and 4x5)
☐ 4x5 ☐ 8x10
 _____ # prints from each frame
☐ Color ☐ B&W

Prints To Be Made

- (Prints from slides)
☐ 3 1/2 x 5
☐ 5x7
☐ 8x10

Custom Prints

- (From any size negative)
 Quantity _____
 Size _____ TO EXIST
☐ Color ☐ B&W

4. PROCESSING CENTER

REMARKS: _____

When mail came
to missing copies
desk it was torn
like this. 12/5/85 [signature]

53 DEC 4 1985

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/22/85

TO: DIRECTOR, FBI
 (ATTENTION: IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION)

FROM: SAC, MILWAUKEE (12A-211 Sub AAA) (P)

ANTHONY F. PIPITO;
 ET AL
 NARCOTICS MATTER
 OO: MILWAUKEE

Enclosed for the Identification Division is one card representing the fingerprints of [redacted] DOB [redacted]

[redacted] has been identified as [redacted] for ANTHONY F. PIPITO in Milwaukee, Wisconsin. In an unrelated incident, [redacted] were arrested by the Milwaukee Police Department on 1/10/85 and charged with possession of cocaine with intent to deliver.

REQUEST OF THE BUREAUIDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION

The Latent Fingerprint Section is requested to copy [redacted] fingerprints for its files and return the enclosed fingerprint card to Milwaukee for its return to the Milwaukee Police Department.

③ - Bureau (Enc. 1)
 2 - Milwaukee (12A-211 Sub AAA)
 DSR:cal
 (5) DR

12-9808-136X

23 5-9

12-9808

Approved: [Signature] Transmitted (Number) (Time) Per: [Signature]

R337
 53 11/25/1985

ANSI
 5-7-85
 RDD:KIS

SPECIMENS DETACHED IN LFPS

12-9808-41-18
 7-3-85-ede

Airtel

4/25/85

Director, FBI

SAC, Milwaukee

ANTHONY F. PIPITO
ET AL
NARCOTICS MATTER
OO: MILWAUKEE

NR

ReMI airtel to FBIHQ dated 11/30/85.

A review by the LCN/Non-LCN Narcotics Unit of Legal Counsel's memorandum dated 12/12/84, Milwaukee airtel dated 1/30/84, and the affidavit of Milwaukee ASAC [redacted] dated 10/29/84 indicates the problems with the Title III in Milwaukee occurred on or about [redacted] Milwaukee telephonically contacted Legal Counsel on 11/21/84 and provided an airtel to Legal Counsel dated 11/30/84. A copy of the Milwaukee airtel was provided to the LCN/Non-LCN Narcotics Unit on 12/7/84. This would indicate a delay in excess of 30 days by Milwaukee in reporting the Title III problems to the substantive desk.

Milwaukee will submit a written explanation re this delay in reporting the Title III problem to the substantive desk, FBIHQ, by COB 5/5/85

1 -
1 -
1 -
1 -
1 -
1 -

RJH/rad (9)

ASAC [redacted] advised ASAC [redacted] to discontinue this airtel. Instructions received since affidavit & airtel supplied circumstances.

2-9836-137

12 MAY 1 1985

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Servs. _____
Crim. Inv. _____

Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____

FBIHQ

53 JUN 1 1985

MAIL ROOM

AIRTELDate: 4/30/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property**

To: Director, FBI (12-9808)
 From: SAC, MILWAUKEE (12A-211-Sub-GGG)
 Attention: Administrative Services Division/PPMS
 Forfeiture/Seized Property Group

Entry (Check one)

☐ New Case☒ Change or Additional

Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS; OO:MILWAUKEE
 (Seizure #) 3470-85-027

Property Seized:

☐ FD-635 Record of Seized Property☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☒ Cash Amount \$ 2,975.00☐ Other☐ Claimants Petition ☒ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint☐ Final Decree☐ FD-272 Petition Investigation☐ Motion☐ Other☐ Other

Subsequent Materials

One copy retained/FSPG

② - BUREAU (Enc. 4) ENCLOSURE

1 - MILWAUKEE (12A-211-Sub-GGG)
Seizuer #3470-85-027

V-78 DE-159 12-9808-138

12 MAY 8 1985

(3)

KMV/kmv

Property Procurement and
 Management Section

R276 *[Signature]*
 2 JUN 29 1985

AIRTEL

Date: 5/2/85FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI (12-9808)

Entry (Check one)

From: SAC, MILWAUKEE (12A-211-Sub-GGG) (P)

☐ New CaseAttention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group☒ Change or AdditionalSubject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS; OO: MILWAUKEE
(Seizure #) 3470-85-006

Property Seized:

☐ FD-635 Record of Seized Property☐ Car ☐ Truck☐ FD-302 Probable Cause for Seizure☐ Boat ☐ Plane☐ Quick Release Documentation☐ Cash Amount \$☐ Claimants Petition ☐ Claim and Cost Bond☒ Other Apartment 10A,
1633 N. Prospect Avenue
Milwaukee, WI.☐ Copy of Court Pleading☐ Complaint ☐ Final Decree☐ FD-272 Petition Investigation☐ Motion ☐ Other☐ Other

Subsequent Materials

Change in block 26 & 27 the FD-63526: UNITED MORTGAGE CORPORATION27: 8300 Norman Center Drive
Suite 1000Bloomington, Minnesota 55437-1091Information RE the change in blocks
26 & 27 was obtained form a phone call
from Attorney [redacted] who represents
the the lienor. [redacted] telephone
number is [redacted] b6
b7C

DE-56

12 MAY 9 1985

Property Procurement and
Management Section

② - BUREAU

One copy retained/FSPG

2 - MILWAUKEE (12A-211-Sub-GGG)
Seizure # 3470-85-028

KMV/kmv

57 JUL 8 1985



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

12A-211 (Sub AAA) (P)
12-9808
C-41888

May 7, 1985

TO: SAC, Milwaukee

RE: ANTHONY F. PIPITO;
ET AL.;
NARCOTICS MATTER

REFERENCE: Airtel 3-22-85
EXAMINATION REQUESTED BY: Milwaukee
SPECIMENS: Fingerprints of [redacted]

136X

b6
b7C

Six latent fingerprints, which were made by the tip, side and lower joint areas of fingers, previously reported in the captioned case, were compared, insofar as possible, with the available fingerprints of [redacted] but no identification was effected. The remaining unidentified latent fingerprints in this case are not the fingerprints of these two individuals. Clearly recorded inked impressions of the tip, side and lower joint areas of the fingers, as well as palm prints of [redacted] are needed for conclusive comparisons.

The specimen is enclosed.

12-9808-140

MAILED 11

MAY 8 1985

FBI

RDD/AM

Enc.

RDD:klsKIS
(4)

R 276

JUN 3 1985

17 MAY 9 1985

MAIL ROOM [initials]

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

upland
JUN 3 1985

✓ *1/10*

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 4/3/85

cdc

Reference No: 12A-211 Sub AAA (P)

Received: 4/3/85

FBI File No: 12-9808

Latent Case No: C-41888

Answer to: SAC, Milwaukee

Examination requested by: Addressee

Copy to:

RE: ANTHONY F. PIPITO;
ET AL.;
NARCOTICS MATTER

Date of reference communication: Airtel 3/22/85

Specimens:

Fingerprint card submitted of suspect:

W/M

DOB

POB

*No PP's*b6
b7C

Result of examination:

Examination by: Evidence noted by: *4-5**to photo**4-8**reg name search**4-10*

6 lat. fpts (tips-sides-LR) prev rptd capt. case
remaining unidentified lat. fpts by this case not fpts
(15)

*no detected**4-11*

6 lat. fpts comp ins for poss. remaining lat. fpts not fpts.

Spec ret. enc.

Examination completed

2:50
Time*4-11-85*
Date

Dictated

4-11-85
Date

ANSU
5-7-85
RDV:KIS

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/6/85

TO: DIRECTOR, FBI
 (ATTENTION: TECHNICAL SERVICES DIVISION,
 SYSTEMS DEVELOPMENT SECTION)

FROM: SAC, MILWAUKEE (12A-211) (P)

ANTHONY F. PIPITO;
 ET AL: *2*

FUGITIVE (C)
 NARCOTICS MATTER
 OO: MILWAUKEE

Re Milwaukee teletype to the Bureau, dated 10/17/84.

Enclosed for the Bureau are one copy each of the following sets of toll records:

1. ANTHONY F. PIPITO, Apartment 107, 1319 North Jackson Street, Milwaukee, Wisconsin, telephone 414/272-6927, for the period 1/22/84 - 9/22/84.

③ - Bureau (Enc. 13)
 (1 - Package Copy)
 2 - Milwaukee (12A-211)
 PJE:cal
 (5)

ENCLOSURE

ENCL
 REMOVED BY
 EPS TO BE
 RETURNED TO

NO MAY 9 1985

Approved: *New*

Transmitted

(Number)

(Time)

Per

SYS. *[Signature]*
[Signature]

JUN 3 1985

b6
 b7c

MI 12A-211



b6
b7C

The toll records for ANTHONY F. PIPITO (#1 above) were previously submitted via airtel, dated 10/17/84, and a combination run of them was made. They are being resubmitted for use by the Systems Development Section, if needed.

MI 12A-211

REQUEST OF THE BUREAU

The Technical Services Division, Systems Development Section, is requested to expeditiously perform a combination run of the enclosed toll records in order that Milwaukee may more thoroughly analyze telephone traffic among those individuals associated with PIPITO's cocaine business.

AIRTELDate: 5/2/85**FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property.**

To: Director, FBI (12-9808)
 SAC, MILWAUKEE (12A-211-Sub-GGG)
 Attention: Administrative Services Division/PPMS
 Forfeiture/Seized Property Group

Entry (Check one)

☐ New Case☒ Change or Additional

Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS; OO: MILWAUKEE
 (Seizure #) 3470-85-028

Property Seized:

☐ FD-635 Record of Seized Property☐ FD-302 Probable Cause for Seizure☐ Quick Release Documentation☐ Car ☐ Truck☐ Boat ☐ Plane☒ Cash Amount \$ 28,400.00☐ Other☒ Claimants Petition ☐ Claim and Cost Bond☐ Copy of Court Pleading☐ Complaint☐ Final Decree☐ FD-272 Petition Investigation☐ Motion☐ Other☐ Other

Subsequent Materials

Letter from
 dated 5/1/85

b6
b7c

2nd copy retained
 One copy retained/FSPG

② - BUREAU (Enc. 4)

2 - MILWAUKEE (12A-211-Sub-GGG)
 Seizure #3470-85-028

DE-105

12-9808-142

M178

17 MAY 9 1985

(4)

KMV/kmv

43
 "Property Procurement and
 Management Section"

57 JUL 1 1985

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 -

b6
b7c

[Signature] To: SAC, Milwaukee (12A-211)

April 15, 1985

FBI FILE NO.

12-9808

LAB. NO.

50205055 S VC

Re: ANTHONY F. PIPITO;
ET AL;
NARCOTICS MATTER

OO: Milwaukee

Examination requested by:

Milwaukee

Reference:

Communication dated January 21, 1985

Examination requested:

Firearms - Fingerprint

Specimens received

February 5, 1985

Specimens:

- [Handwritten: P/S SCRECKER 3/87]*
- K1 12-gauge Stevens sawed-off shotgun, no serial number (1)
 - K2 .380 Auto caliber Beretta pistol, Serial Number B60935Y, with magazine and holster (2)
 - K3 9mm Walther pistol, Serial Number 3575 J (3)
 - K4 .380 Auto caliber Colt pistol, Serial Number 14361 (5)
 - K5 .22 Long Rifle caliber Ruger carbine, Serial Number 5064, with scope (6)
 - K6 .38 Special caliber Smith & Wesson revolver, Serial Number J812806 (7)
 - K7 .38 Special caliber RG Industries revolver, Serial Number R126289, with holster (8)
 - K8 .38 S & W caliber H & R revolver, Serial Number AP 1969 (9)
- [Handwritten: 12-4808-143]*
- [Handwritten: PW]*

Page 1

[Handwritten: P/S] PFS:trb #36 (4)

APR 19 1985 (over)

MAILED 17

APR 12 1985

FBI

MAIL ROOM
1985

FBI/DOJ

K9 .22 Long Rifle caliber F.I.E. pistol,
serial number obliterated (10)

K10 .38 Special caliber Colt revolver, Serial Number 46426R,
with holster (11)

ALSO SUBMITTED:

Twelve cartridges (2)

Magazine (3)

Eight cartridges (3)

Five shotshells (4)

Magazine (5)

Three cartridges (5)

Magazine (6)

Nine cartridges (6)

Five cartridges (7)

Six cartridges (8)

Six cartridges (10)

Six cartridges (11)

Result of examination:

Test fired specimens from the K1 through K10
weapons are being retained should any future comparisons
be requested.

There are currently no specimens in the Laboratory's
Open Case Ammunition File which could logically be compared
to specimens K1 through K10.

The barrel length of the K1 shotgun was found
to be fifteen and one-quarter inches. Accordingly,
this weapon falls within the purview of the National
Firearms Act.

The Milwaukee Office is being separately advised as to the results of the requested latent fingerprint examinations. The submitted specimens and photographs of K1 through K10 will be sent under separate cover.

RECORDED
2/11/85
trb #36

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

2/5/85

b6
b7C

To: SAC, Milwaukee (12A-211)

FBI FILE NO.

12-9808-143

LAB. NO.

50205055 S VC

Re: ANTHONY F. PIPITO;
ET AL;
NARCOTICS MATTER

YOUR NO.

OO: Milwaukee

Examination by:

Examination requested by: Milwaukee

Reference: Communication dated January 21, 1985

Examination requested: Firearms - Fingerprint

Specimens received: February 5, 1985

K1 thru K10 & A/S rec. LFPS for exam - ret to Lab. 2/14/85 Ret'd 2-19-85

Specimens:

- Sawed-off*
- K1 12-gauge Stevens shotgun, no serial number (1)
 - K2 .380 Auto caliber Beretta pistol, Serial Number B60935Y, with magazine and holster (2)
 - K3 9mm Walther pistol, Serial Number 3575 J (3)
 - K4 .380 Auto caliber Colt pistol, Serial Number 14361 (5)
 - K5 .22 Long Rifle caliber Ruger carbine, Serial Number 5064, with scope (6)
 - K6 .38 Special caliber Smith & Wesson revolver, Serial Number J812806 (7)
 - K7 .38 Special caliber RG Industries revolver, Serial Number R126289, with holster (8)
 - K8 .38 S & W caliber H & R revolver, Serial Number AP 1969 (9)

Page 1

(over)

2-15
4-11-85
PFS:tb

K9 .22 Long Rifle caliber F.I.E. pistol,
serial number obliterated (10)

K10 .38 Special caliber Colt revolver, Serial Number 46426R,
with holster (11)

ALSO SUBMITTED:

Twelve cartridges (2)

Magazine (3)

Eight cartridges (3)

• Five shotshells (4)

Magazine (5)

Three cartridges (5)

Magazine (6)

Nine cartridges (6)

Five cartridges (7)

Six cartridges (8)

Six cartridges (10)

Six cartridges (11)

*K1- K10 - all capable of
firing*

50205055

K1 Shotgun

MKD: side of barrel, in trigger guard, in forearm (K1, P, 0205)

12 - gauge Stevens shotgun, no SN
rec'd disassembled - single barrel, top-break shotgun
Barrel sawed off 15 1/4" barrel - stock appears original
2 3/4" chamber
Assembled in Lab for testing
Normal function

K2 Pistol

MKD: trigger guard (K2, P, 0205)

.380 Auto caliber Beretta model 84,
Serial Number B60935Y with magazine and holster

GRC's:

L:

G:

50205055

K3 Pistol

MKD: trigger guard (K3, F, 0205)

9mm Walther P.38, Serial Number 3575 J

GRC's:

L:

G:

K4 Pistol

MKD: trigger guard (K4, F, 0205)

.380 Auto caliber Colt 'hammerless',
Serial Number 14361

GRC's:

L:

G:

K5 Carbine

MKD: trigger guard (K5, F, 0205)

.22 LR caliber Ruger, Serial Number 5064, with scope

GRC's:

L:

G:

50205055

K6 Revolver

MKD: trigger guard (K6, F, 0205)

.38 Special caliber Smith & Wesson, model 36,
Serial Number J812806

GRC's:

L:

G:

K7 Revolver

MKD: trigger guard (K7, F, 0205)

.38 Special caliber RG Industries, model RG 40,
Serial Number R126289 with holster

GRC's:

L:

G:

K8 Revolver

MKD: trigger guard (K8, F, 0205)

.38 S+W caliber H+R, model 925,
Serial Number AP 1969

GRC's:

L:

G:

Note - hand & ratchet not engaging - ratchet appears worn - cylinder would not rotate - capable of firing DA with manual rotation of cylinder

50205055

K9 Pistol

MKD: trigger guard (K9, P, 0205)
.22 LR caliber F.I.E. model T18,
Serial Number obliterated

GRC's: L: G:

K10 Revolver

MKD: trigger guard (K10, P, 0205)
.38 Special caliber Colt, Detective Special,
Serial Number 46426 R with holster

GRC's: L: G:

50205055

A/S Twelve cartridges (For K2)

MKD: sides (A/S, F, 0205)

7- .380 Auto caliber aluminum hollow-point bullets in brass casings with nickel primers

"W-W 380 AUTO" headstamps

5- .380 Auto caliber Cu jacketed round nose bullets in brass casings with nickel primers

"R-P 380 AUTO" headstamps

A/S Magazine (For K3)

MKD: side (A/S, F, 0205)

A/S Eight cartridges (For K3)

MKD: sides (A/S, F, 0205)

9mm Cu jacketed round nose bullets in brass casings with brass primers

"F C 9MM LUGER" headstamps

A/S Five shotshells

MKD: on sides (A/S, F, 0205)

12-gauge red plastic casings with brass rims and brass primers

4- "SEARS 12 GA XTRA RANGE" headstamp

1- "ALCAN 12 12 ALCAN" headstamp
MADE IN USA

50205055

A/S Magazine (For K4)

MKD: side (A/S, F, 0205)

A/S Three cartridges (For K4)

MKD: sides (A/S, F, 0205)

.380 Auto caliber Cu jacketed round nose bullets in brass casings with nickel primers

"R-P 380 AUTO" headstamps

A/S Magazine (For K5)

MKD: side (A/S, F, 0205)

A/S Nine cartridges

MKD: sides (A/S, F, 0205)

8 - .22 LR caliber Pb round nose bullets in brass cases "W" headstamps

1 - .22 LR caliber Cu coated round nose bullet in brass case "G" headstamp

50205055

A/S Five cartridges (For K6)

MKB: sides (A/S, f, 0205)

.38 Special caliber Pb bullets in nickel casings
with nickel primers

3- "W-SUPER-W 38 SPL + P" headstamp

1- "S+W 38 SPL" headstamp

1- "R-P 38 SPL + P" headstamp

AIRTEL

To: Director, FBI
 At: Criminal Investigative Division
 Fugitive Unit

Date: 4/5/85

INSTRUCTIONS - Reverse Side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC, MILWAUKEE (12A-211) Sub AAA

Subject: "CHANGED"
 ANTHONY F. PIPITO;
 ET AL

- ☐ III Inquiry
☒ Initial Submission
☐ Initial Submission - Parental Kidnaping
☐ Supplements FD-65 dated _____

Indicate Fugitive Priority

- ☐ A
☐ B
☒ C
☐ D (Parental Kidnaping)

- FUGITIVE;

FUGITIVE;

NARCOTICS MATTER;

OO:MI

FUGITIVE INDEX

Caution ☐ MKE Name _____ NAM Sex SEX Race RAC
 M W

Place of Birth _____ POB Birth Date _____ DOB Month _____ DOB Day _____ DOB Year _____

Eye Color BROWN EYE Hair Color BROWN HAI FBI Skin Tone SKN

Scars, Marks, Tattoos, and Other Characteristics SMT

NCIC Fingerprint Classification FPC Other Identifying Number MNI Social Security # SOC
 PO PI PI PM CO 15 12 PO PI 16

Operator's License Number OLN Operator's License State OLS Year Expires OLY
 Wisconsin

Offense Charged OFF see page 2
 U. S. Code, Title and Section see page 2

Warrant Issued By U.S. Magistrate Aaron E. Goodstein on 3/26/85 DOW F.O. File # 12A-211 OCA

Miscellaneous Including Bond Recommended (MIS)

Bond recommended, \$10,000 cash.

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number LIC State LIS Year Expires LIY License Plate Type LIT

Vehicle Identification # VIN Year YVR Make VMA Model 12-9803-47 VMO Style VST Color VCD

Aliases Additional Identifiers

APR 10 1985

NCIC # W362731641

FEB 21 1986

2 FBIHQ (1 - Fugitive Unit)

2 - Milwaukee

PAL:mjl (4)

ICC DTD

b6
 b7C

MI 12A-211

Title marked "Changed" to reflect
as additional subject and fugitive status.



b6
b7C

Offense Charged:

Conspiracy to violate Controlled Substances Act
Title 21, USC, Section 846

Possession with Intent to Distribute Cocaine
Title 21, USC, Section 841

Use of the Telephone to Facilitate Violation
of the Controlled Substance Act
Title 21, USC, Section 843

MIC 23 0962112

RR HQ

DE MI

R 062112Z APRIL 85

RECEIVED
TELETYPE UNIT

6 APR 85 2 31Z

FEDERAL BUREAU
OF INVESTIGATION

FM MILWAUKEE (12A-211 SUB P)

TO DIRECTOR (12-9808) ROUTINE

CHICAGO (12A-547) ROUTINE

ATTN: SUPV. [REDACTED]

LAS VEGAS IMMEDIATE

ATTN: SA [REDACTED]

MIAMI (183B-1606) (OC-5) ROUTINE

ATTN: SA [REDACTED]

BT

FUGITIVE INDEX

UNCLAS E F T O

CHANGED

ANTHONY F. DIPITO; ET AL; [REDACTED]

FUGITIVE;

FUGITIVE; NARCOTICS MATTER; OO: MILWAUKEE.

TITLE MARKED CHANGED TO INCLUDE FUGITIVE STATUS OF [REDACTED]

AND TO ADD [REDACTED]

AS SUBJECT AND FUGITIVE STATUS.

RE CHICAGO TELETYPE TO MILWAUKEE, APR. 2, 1985; MILWAUKEE

TELCALL OF SA [REDACTED]

TO SA [REDACTED]

SUPV. SQ 6D,

APR. 5, 1985; MILWAUKEE TELCALL OF SA [REDACTED]

TO SA [REDACTED]

LAS VEGAS DIVISION, APR. 6, 1985.

FUG. SUPV. [REDACTED]

985

17

2 JUN 29 1985

0-17 sent
alpha omitted
from character
CH

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

PAGE TWO MI 12A-211 SUB P UNCLAS E F T O

FOR INFORMATION OF RECEIVING OFFICES, ON MAR. 26, 1985,

[REDACTED] WAS INDICTED BY FGJ, MILWAUKEE, FOR VIOLATIONS OF THE CONTROLLED SUBSTANCE ACT. ON MAR. 26, 1985, U.S. MAGISTRATE AARON GOODSTEIN, MILWAUKEE, ISSUED WARRANT FOR ARREST OF [REDACTED] FOR CONSPIRACY TO VIOLATE CONTROLLED SUBSTANCE ACT, IN VIOLATION OF TITLE 21, U.S. CODE, SECTION 846, FOR POSSESSION WITH INTENT TO DISTRIBUTE COCAINE, IN VIOLATION OF TITLE 21, U.S. CODE, SECTION 81, AND FOR USE OF THE TELEPHONE TO FACILITATE VIOLATION OF THE CSA, IN VIOLATION OF TITLE 21, U.S. CODE, SECTION 843. WARRANTS LODGED U.S. MARSHAL'S OFFICE, MILWAUKEE. AUSA [REDACTED] RECOMMENDED \$10,000 CASH BOND.

b6
b7C

FOR INFO OF LAS VEGAS, SUBJECT [REDACTED] INDICTED BY FGJ, MILWAUKEE, ON MAR. 26, 1985, FOR VIOLATIONS OF THE CSA. WARRANT ISSUED BY U.S. MAGISTRATE GOODSTEIN, MILWAUKEE, FOR ARREST OF [REDACTED] FOR CONSPIRACY TO VIOLATE THE CSA, IN VIOLATION OF TITLE 21, U.S. CODE, SECTION 846, AND FOR USE OF THE TELEPHONE TO FACILITATE A VIOLATION OF THE CSA IN VIOLATION OF TITLE 21, U.S. CODE, SECTION 843. WARRANT LODGED U.S. MARSHAL, MILWAUKEE. AUSA [REDACTED] MILWAUKEE, RECOMMENDS \$100,000 CASH BOND. [REDACTED] AND OTHERS BELIEVED [REDACTED] AND ANTHONY F. PIPITO. [REDACTED]

b6
b7C

PAGE THREE MI 12A-211 SUB UNCLAS E F T O

SUSPECTED TO FREQUENT PREVIOUSLY REPORTED ADDRESSES IN MIAMI AND CHICAGO, AND MAY BE DRIVING A [REDACTED]

[REDACTED] IS DESCRIBED AS A WHITE MALE, DOB [REDACTED] BLACK HAIR AND BROWN EYES. *PL*

MILWAUKEE OFFICE DEVELOPED INFO FROM RELIABLE MILWAUKEE SOURCE THAT [REDACTED] WHO LIVES AT [REDACTED] ILLINOIS, TELEPHONE NUMBER [REDACTED]

b6
b7C

[REDACTED] ILLINOIS. SOURCE ADDED [REDACTED] INASMUCH AS NO ONE IN MILWAUKEE TRUSTS HIM ANYMORE. [REDACTED]

[REDACTED] LIVING IN CHICAGO AREA, TELEPHONE NUMBER [REDACTED]

ATTEMPTS TO LOCATE [REDACTED] IN MILWAUKEE HAVE BEEN NEGATIVE AND TEND TO CORROBORATE INFORMATION THAT [REDACTED] HAS FLED THE CITY.

[REDACTED] (PROTECT) ADVISED ON APR. 6, 1985, THAT [REDACTED]

b6
b7C
b7D

PAGE FOUR 12A-211 UNCLAS E F T O

[REDACTED]
[REDACTED] WHITE MALE, AGE [REDACTED]

WHO IS EMPLOYED AT [REDACTED]
[REDACTED]

b6
b7C
b7D

A.M. EFFORTS TO DEVELOP FURTHER IDENTIFYING DATA ON [REDACTED]
[REDACTED]

FOR INFO OF MIAMI, AUSA [REDACTED] MILWAUKEE, ADVISED ON APR. 5, 1985, ALL WRIT ACT EXPECTED TO BE SIGNED BY U.S. MAGISTRATE. MILWAUKEE OFFICE WILL, UPON RECEIPT OF AUTHORIZED WRIT, FORWARD TO MIAMI OFFICE FOR SERVICE AT THE GLENDALE FEDERAL SAVINGS AND LOAN AS PREVIOUSLY DISCUSSED.

ON APR. 5, 1985, CODEFENDANTS IN CAPTIONED CASE SUMMONED BEFORE U.S. MAGISTRATE GOODSTEIN, AND DEFENDANTS WERE PROVIDED WITH COPIES OF PREVIOUSLY SEALED INDICTMENT, WHICH WAS SUBSEQUENTLY MADE PUBLIC.

b6
b7C

[REDACTED] IS DESCRIBED AS A WHITE MALE, DOB [REDACTED]
[REDACTED] BROWN HAIR, BROWN EYES, [REDACTED]

PAGE FIVE MI 12A-211 SUB P UNCLAS E F T O

[REDACTED]

PHOTOS OF [REDACTED] HAVE BEEN SENT FIA FACSIMILE AND
EXPRESS MAIL TO CHICAGO OFFICE, ATTN: SA [REDACTED]

CHICAGO AT CHICAGO, ILLINOIS. WILL CONDUCT FUGITIVE
INVESTIGATION TO LOCATE AND APPREHEND [REDACTED] THROUGH
CONTACTS [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] WILL, THROUGH AVAILABLE SOURCES

[REDACTED] DETERMINE WHEREABOUTS OF [REDACTED]

[REDACTED] AND, THEREAFTER, CONDUCT LOGICAL INVESTIGATION TO LOCATE
AND APPREHEND [REDACTED]

IF APPREHENDED, WILL INTERVIEW [REDACTED] RE WHEREABOUTS OF

[REDACTED] AND KNOWLEDGE OF [REDACTED]

MIAMI AT MIAMI, FLORIDA. WILL CONTINUE LOGICAL FUGITIVE
INCESTIGATION BY CONTACTING [REDACTED] THROUGH DEA AGENT

[REDACTED]

WILL CONTACT [REDACTED]

[REDACTED] REGARDING WHEREABOUTS OF [REDACTED]

b6
b7C
b7D

PAGE SIX MI 12A-211 SUB P UNCLAS E F T O

WILL, UPON RECEIPT OF ALL WRIT ACT, SERVE AT THE GLENDALE
FEDERAL SAVINGS AND LOAN AND UTILIZE INFORMATION OBTAINED FROM
RECORDS TO CONDUCT LOGICAL FUGITIVE INVESTIGATION.

MILWAUKEE AT MILWAUKEE, WISCONSIN. WILL EXPEDITIOUSLY
PROVIDE RECEIVING OFFICES WITH PHOTOS OF

b6
b7C

BT

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 56

Page 3 ~ Duplicate

Page 4 ~ Duplicate

Page 5 ~ Duplicate

Page 13 ~ b6, b7C

Page 14 ~ b6, b7C

Page 16 ~ b6, b7C

Page 17 ~ b6, b7C

Page 22 ~ b3, b6, b7C

Page 27 ~ b3, b6, b7C

Page 28 ~ b6, b7C

Page 30 ~ b6, b7C

Page 31 ~ b6, b7C

Page 33 ~ b6, b7C

Page 34 ~ b6, b7C

Page 39 ~ b6, b7C

Page 40 ~ b6, b7C

Page 42 ~ b6, b7C

Page 43 ~ b6, b7C

Page 44 ~ b6, b7C

Page 46 ~ b6, b7C

Page 50 ~ b6, b7C

Page 51 ~ b3, b6, b7C

Page 54 ~ Duplicate

Page 55 ~ Duplicate

Page 56 ~ Duplicate

Page 57 ~ Duplicate

Page 58 ~ b6, b7C

Page 59 ~ b6, b7C

Page 60 ~ b6, b7C

Page 61 ~ b6, b7C

Page 62 ~ b6, b7C

Page 63 ~ b6, b7C

Page 64 ~ b6, b7C

Page 65 ~ b6, b7C

Page 66 ~ b6, b7C

Page 67 ~ b6, b7C

Page 68 ~ b6, b7C

Page 69 ~ b6, b7C

Page 84 ~ Duplicate

Page 85 ~ Duplicate

Page 86 ~ Duplicate

Page 87 ~ Duplicate

Page 90 ~ b6, b7C

Page 91 ~ b6, b7C

Page 95 ~ b6, b7C
Page 100 ~ b6, b7C
Page 101 ~ b6, b7C
Page 102 ~ b6, b7C
Page 103 ~ b6, b7C
Page 104 ~ b6, b7C
Page 105 ~ b6, b7C
Page 106 ~ b6, b7C
Page 107 ~ b6, b7C
Page 108 ~ b6, b7C
Page 109 ~ b6, b7C
Page 110 ~ b6, b7C